



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Wayne Y. Yoshioka

**Board of Directors Meeting**  
Mission Memorial Annex Conference Room  
550 South King Street, Honolulu, Hawaii  
Thursday, October 18, 2012, 9:00 A.M.

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
  - A. September 13, 2012 Board of Directors Meeting
  - B. September 27, 2012 Board of Directors Meeting
- IV. Committee Reports
  - A. Report of the September 27, 2012 Transit Oriented Development Committee
  - B. Report of October 4, 2012 Finance Committee
- V. Archaeological Inventory Surveys and Cultural Monitors
- VI. Balanced Scorecard
- VII. Discussion of OP 52 – Readiness to Execute Full Funding Grant Agreement and Financial Capacity Assessment Update
- VIII. Executive Director's Report
- IX. Executive Session

To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4) regarding the Supreme Court of Hawaii's Ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611, and other pending litigation.
- X. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.